

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

AOC CONSTRUCTION FILE
COUNTY: GRAYSON
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The Project Development Board for the Grayson County Judicial Building met for their scheduled meeting on October 11, at 4:30 pm in the Circuit Court Room of the judicial building.

Members present were Grayson County Judge Executive Gary Logsdon, Grayson County Circuit Clerk Elois Downs, Sixth District Magistrate Curtis Wells, County Attorney Tom Goff, Patrick Yewell (designee for Melinda Wheeler) and Circuit Judge Sam Monarch, also attending was James Bauman A.O.C.

The committee assembled at 4:30 pm to be available to hear public input about land to be purchased by the PDB for the new Judicial Building. No one appeared and at 5:00 pm the regular meeting was called to order by committee chairman Gary Logsdon. After reviewing the minutes a motion was made by Curtis Wells and seconded by Tom Goff to approve them, motion passed.

The next order of business was to compile a short list of Financial Advisors from the group who had submitted proposals. After discussion the PDB recommended that the firms of First Kentucky Securities, Hilliard Lyons, and Ross Sinclair and Associates be asked to attend a special called meeting on October 18, at 4:00 pm Central Time and give presentations. The PDB will then choose one company to provide needed services. The motion was made by Tom Goff and seconded by Curtis Wells, motion passed.

A motion was made by Curtis Wells and seconded by Elois Downs that the PDB go into executive session to discuss the hiring of an architect, motion passed and the committee adjourned to Judge Monarch's chamber for executive session.

Upon returning Tom Goff made a motion and Patrick Yewell seconded it to return to open session, motion passed. Committee chairman Gary Logsdon then made a motion to name the firms of Brandstetter Carroll, CMW, JRA, KZFR, and Skinner and Groves as finalist to be considered to design and build the new judicial building. A motion to accept this was made by Judge Sam Monarch and seconded by Tom Goff. Tom Goff then made a motion which was seconded by Patrick Yewell to send letters informing these companies of the decision and inviting them each to make a presentation to the board. The presentations will be held October 24, beginning at 9:00 am central time in the Grayson County Circuit Court Room.

A motion to adjourn was called for, that motion was made by Tom Goff, seconded by Curtis Wells, motion passed, meeting adjourned.

Minutes recorded by Scottie Cantway